PUBLIC NOTICE

SAN DIEGUITO PLANNING GROUP P.O. Box 2789, Rancho Santa Fe, CA, 92067

September 6, 2012

Place of Meeting: RANCHO SANTA FE FIRE STATION (meeting room), 16936 El Fuego, Rancho Santa Fe, California. TBM 1168-D3, (El Fuego intersects Linea del Cielo at the west end of the village.)

Final Agenda --- REGULAR MEETING

A final agenda, including changes and additions if any, may be posted in front of the U.S. Post Office, Rancho Santa Fe, seventy-two (72) hours before the meeting. Certain matters, as may be noted, will be set for a time certain. Matters on the agenda are NOT necessarily heard in the order listed. Continuances, if any, will be announced at the start of the meeting or may be contained in a final agenda. Time devoted to an item will vary depending on its complexity, importance to the group and public, and the length of the agenda.

NOTE: Please complete a speaker slip if you wish to speak on an issue. (Including Open Forum)

- 1. <u>CALL TO ORDER: 7:00 P.M. PLEDGE OF ALLEGIANCE</u>
- 2. <u>AGENDA REVIEW</u>
- 3. <u>APPROVAL OF MINUTES: Misc. Prior Meetings</u> [Circulated to Members during Meeting for initials, comments if any]
- 4. <u>OPEN FORUM</u>: Public and group member comments on non-agenda items only. (3 minute time limit per speaker.) No official action may be taken at this meeting on any new matters raised. Complete speaker slip prior to your presentation.
- 5. GENERAL PLANNING ITEMS:
 - a. General Plan Update; San Dieguito Community Plan
 - b. Plans for Expenditure of PLDO funds Request by County Parks and Recreation for amendments or additions to San Dieguito Planning Area Priority List for 5-year plan please submit proposals to the chair, vice chair, or secretary in advance of the meeting if possible. We are getting pressure from the County to provide a list, soon.
 - c. Road Improvements: We are accepting recommendations to report to the county any roads in the San Dieguito area that are in need of repair. The Department of Public Works solicits such input from planning groups on an annual basis. If you know of a section of road in significant need of repair, please bring it to the attention of the Chair, or attend the meeting.

6. MAJOR PROJECTS AND LAND USE ITEMS:

- A. TM 5270 RPL2 Replacement Tentative Map, Lennar Homes, The Bridges at RSF PROPOSAL TO REMOVE CONDITIONS: Eliminate requirement in existing map to improve "off-site" Aliso Canyon Road, reduce City of Encinitas contribution from \$35,600 to \$4450, and delete need for Section 401 permit. Planner: Laurel LeMarie
- B. 3813-11-001 [REZ 11-001] TM 5669 –SPA-11-001, STP 11-014] Crosby Enclave apn 267-190-03-00 s/e corner of Del Dios Hwy and Bing Crosby Boulevard, north side of entry to Crosby Estates requires rezone from

S88/A70/RR to RS7, specific plan amendment, site plan review, and subdivision map; Proposal would increase density from 3 single family residential units to 15 lots with 13 dwelling units on 8 acres, entry from Bing Crosby Blvd. - @ 52% of property below 15% slope, with >40% above 50% slope – minimum net lot size @6300 sq. ft. [@ 0.15 acre] Owner: TOR Investments; Applicant California West Communities – contact Dan Rehm 858-558-4500 Planner: Paul Marks – possible motion for reconsideration

- C. P 12-006, 3300-12-006 Del Dios Water Tank, Verizon Cellular 9885 Orange Lane, Del Dios near Lookout Place Proposal to attach new power antennas to existing water tank, new microwave antenna to new 50ft Mono-Broadleaf pole and equipment in 500 square foot equipment enclosure walls 6 to 9,5 feet high 5th carrier on site applicant contact Adam Jones 714-357-1398 Planner: Ira Epstein
- D. Modification of MUP 11-023; Verizon Wireless; Project Site: 18535 Aliso Canyon Road, RSF, Santa Fe Irrigation, Badger Water Plant; Proposed Alternate Design using 12 panel antennas and 1 four foot diameter microwave antenna on new 50' tall monopine adjacent to existing water district building with 20' x 25'4" x 8' tall CMU block equipment enclosure (for noise attenuation) with emergency 20kw power generator and chain link lid; Company Contact: Karen Adler, PlanCom (760) 715-3416 / County DPLU Planner: Marisa Smith (858) 694-2621 / Planning Group Contact: Don Willis (858) 481-6922

7. REPORTS AND GENERAL DISCUSSION:

DEL DIOS NICOLAS CHRISTENFELD

PARKS / TAC/COUNTY PARKS

GENERAL PLAN 2020 + COMMUNITY PLAN LOIS JONES

SAN DIEGUITO RIVER PARK BRUCE LISKA/CHACO CLOTFELTER

4S RANCH

RSF ASSOCIATION LOIS JONES

ROADS & TRAFFIC / SANDAG

EL CAMINO REAL/VIA DE LA VALLE DON WILLIS

ELFIN FOREST DOUG DILL / JACQUELINE ARSIVAUD-

BENJAMIN

8. ADMINISTRATIVE MATTERS:

- A. Consideration and comments on circulation mail
- B. Future agenda items and planning
- **C.** Adding potential projects to Transnet & PLDO Funds Lists for future votes no action to be taken, except as noted above.

NOTE: There is yet another vacancy on the planning group as a result of the expiration of terms. If you wish to participate, we request you provide the chair with a current resume and attend 2 or 3 meetings, depending on our meeting schedule in the next few months.

Future Meeting Dates:

9/6/12 9/20/12 10/4/12 10/18/12 11/1/12 11/15/12 11/29/12

Paul Marks, Chair 760-489-0900 FAX 760-489-4881 e-mail: paul@paulmarks.com
Doug Dill, Vice-Chair 760-736-4333 FAX 760-736-4333 e-mail: theddills@worldnet.att.net

Lois Jones, Secretary 760-755-7189 FAX 760-755-7204 e-mail: loikaj@cox.net